Minutes of the Air Pollution Control Advisory Board June 8, 2015

I. Roll Call - Cook

Members Presents: Wanda Blasnitz, Deb McGuire, Phil Nalley, Tim Plander, Martha Shulski and Rachel Warman

Members Absent: Jack Coogan, Cindy Rempe, and Bill Avery

<u>Staff:</u> Chris Schroeder, Scott Holmes, Lori Cook, and Tim Sieh (City Attorney)

Guest:

II. Approval of Minutes - Cook

Tim Plander made a motion to approve the 11-4-14 minutes. Seconded by Rachel Warman. Motion carried.

III. Public Session

Tim Plander addressed this item.

IV. Current Business - Action Items

Policy 205.16 Fugitive Dust Investigation and Enforcement - Schroeder Mr. Schroeder went over the policy. It is to give our staff steps to follow when investigating complaints and to standardize our steps like other EPH programs. Discussion was held. Wanda Blasnitz made a motion. Seconded by Tim Plander. Motion carried.

Policy 205.17 Outdoor Air Pollution Nuisance Investigation and Enforcement - Schroeder Mr. Schroeder went over the policy. It is to give our staff steps to follow when investigating complaints and to standardize our steps like other EPH programs. Discussion was held. Martha Shulski made a motion. Seconded by Wanda Blasnitz. Motion carried.

VI. Adjournment

Deb McGuire made a motion to adjourn. Seconded by Rachel Warman. Motion carried. Adjourned at 3:30 PM.

Next Meeting August 4, 2015

APCAB Minutes 6-8-15.doc

Minutes of the Air Pollution Control Advisory Board June 2, 2015

I. Roll Call - Cook

<u>Members Presents:</u> Wanda Blasnitz, Tim Plander, Martha Shulski, Rachel Warman, and Bill Avery

Members Absent: Jack Coogan, Deb McGuire, Phil Nalley and Cindy Rempe

<u>Staff:</u> Chris Schroeder, Doug Tangeman, Scott Holmes, Kathy King, Lilian Turcios, Lori Cook, and Tim Sieh (City Attorney)

Guest: Dave Skipton

II. Approval of Minutes - Cook

No quorum so November 4, 2014 minutes could not be approved.

III. Public Session

Tim Plander addressed this item.

IV. Current Business - Information Items

Flint Hills Update - Schroeder

Mr. Schroeder presented several charts of where most of the burning had taken place. The Kansas Department of Health and the Environment was very good in keeping us informed of what areas they would be burning and the time frame. He let the Board know that press releases where ready to go to the media ahead of time if we needed them and one did go out. Discussion was held.

Air Program Updates - Schroeder

Mr. Schroeder talked about the update on air program fees, NPPD operational changes and the changes in emission fees from the source, and new monitoring site in Waverly. Discussion was held.

Unannounced Air Compliance Inspections - Schroeder

Mr. Schroeder informed the Board that EPA has recommended that we start doing all unannounced air compliance inspections of our sources. Most of our inspections now are by appointments so our staff will be switching over to unannounced. Discussion was held.

V. Current Business - Action Items

Air Program Policies Fugitive Dust and Outdoor Air Pollution Nuisance - Schroeder No quorum so policies could not be approved.

VI. Adjournment

Tim Sieh adjourned meeting. Adjourned at 4:20 PM.